



**Siouxland Human Investment Partnership (SHIP)  
Board Agenda**

**Meeting Date/Time:**  
**Meeting Place:**

**June 15, 2018 - 12:00 pm**  
**Northwest AEA Board Room G**

1. **Call to Order** Barb Small
2. **Action Items**
  - A. Consensus Agenda Barb Small
    - SHIP Board Minutes – 5/18/18
    - Committee Reports:
      - Exec Board Minutes – 5/18/18
      - SHIP – Book of Business
      - SHIP – DCAT Recordkeeper Book of Business
      - SHIP – Monthly Bank Activity – May 2018
  - B. Board of Directors – New Board members Matt Ohman
  - C. Board of Directors – Annual Election of Officers Matt Ohman
  - D. Beyond the Bell – funding request for 2018-19 budget Matt Ohman
  - E. Beyond the Bell 2018-19 Budget Kelsey Schomaker
  - F. DCAT Recommendations Erin Binneboese
3. **Discussion Items**
  - a) 21<sup>st</sup> Century – mandatory changes to parent fees Matt Ohman
  - b) Siouxland Street Project – meeting with Indian Health Services Matt/Erin/Kim
  - c) Director’s Report Matt Ohman
  - d) Finance Report Kelsey Schomaker
  - e) MIECHV report Kerri Hall
4. **Future Agenda Items**
5. **Communications and Other Audiences**
  - Siouxland Street Project Community Meeting 6-19-18
6. **Adjournment**

**Next SHIP Board Meeting is:  
12:00 pm, Friday, July 20, 2018 – Northwest AEA**